

DEC 08 2004

BEFORE THE DEPARTMENT OF INSURANCE
STATE OF NEBRASKA

FILED

STATE OF NEBRASKA)	CAUSE NO.: A-1604
DEPARTMENT OF INSURANCE,)	
)	
PETITIONER,)	
)	
vs.)	CONSENT ORDER
)	
DIANE K. LEETCH d/b/a FINANCIAL)	
STRATEGIES,)	
)	
RESPONDENT.)	

In order to resolve this matter, the Nebraska Department of Insurance ("Department"), by and through its attorney, Christine M. Neighbors, and Diane K. Leetch d/b/a Financial Strategies ("Respondent"), mutually stipulate and agree as follows:

JURISDICTION

1. The Department has jurisdiction over the subject matter and Respondent pursuant to Neb.Rev.Stat. §44-101.01 and §44-4047, et seq. (effective September 1, 2001).
2. Respondent is licensed as a resident insurance producer under the laws of Nebraska at all times material hereto.

STIPULATIONS OF FACT

1. The Department initiated this administrative proceeding by filing a petition styled State of Nebraska Department of Insurance vs. Diane K. Leetch d/b/a Financial Strategies on November 17, 2004. A copy of the petition was served upon the Respondent by hand delivery on November 19, 2004.

2. Petitioner alleges that on or before May 10, 2004, Respondent engaged in conduct violating Neb. Rev. Stat. §44-4059(1)(h) when she filled out and submitted a change of address form to Allianz Life Insurance Company on an annuity owned by Linda Gutchewsky representing that Gutchewsky changed her address to P.O. Box 28, Albion, NE 68620.

3. Petitioner further alleges that on or about May 10, 2004, May 19, 2004 and June 9, 2004, Respondent engaged in conduct violating Neb. Rev. Stat. §44-4059(1)(d), (h), and (j) when she submitted forms to Allianz Life Insurance Company under the name of Linda Gutchewsky and borrowed funds from Linda Gutchewsky's annuity in the amounts of \$8,000.00, \$4,500.00, and \$2,525.76, for a total of \$15,025.76. Respondent received said payments at P.O. Box 28, Albion, NE 68620 and endorsed said checks "Linda M. Gutchewsky, Pay to the Order of Financial Strategies" and then endorsed "Financial Strategies, Diane Leetch." Respondent deposited said checks into her personal checking account at First National Bank of Schuyler and utilized said funds for her personal use.

4. Respondent was informed of her right to a public hearing. Respondent waives that right, and enters into this Consent Order freely and voluntarily. Respondent understands and acknowledges that by waiving her right to a public hearing, Respondent also waives her right to confrontation of witnesses, production of evidence, and judicial review.

5. Respondent admits Petitioner's allegations as restated in Paragraph 2 and 3 above.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes violations of Neb.Rev.Stat. §44-4059(1)(e), (h), and (j).

CONSENT ORDER

It is therefore ordered by the Director of Insurance and agreed to by Respondent, Diane K. Leetch, that Respondent consents to the revocation of her insurance producer license and agrees to surrender said license to the Administrator of the Licensing Division within thirty (30) days from the date the Director of Insurance signs this Consent Order. The Nebraska Department of Insurance shall retain jurisdiction of this matter for the purpose of enabling the Respondent or the Department to make application for such further orders as may be necessary.

In witness of their intention to be bound by this Consent Order, each party has executed this document by subscribing his or her signature below.


Attorney for Petitioner

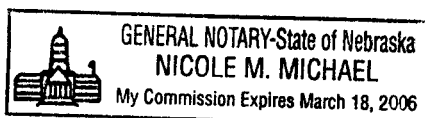

Diane K. Leetch

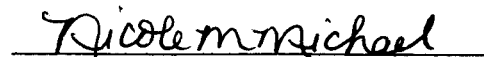
12-3-04
Date

12-7-04
Date

State of Nebraska)
) ss.
County of Hall)

On this 1st day of December, 2004, Diane K. Leetch personally appeared before me and read this Consent Order, executed the same and acknowledged the same to be her voluntary act and deed.





Notary Public

CERTIFICATE OF ADOPTION

I hereby certify that the foregoing Consent Order is adopted as the Final Order of the
Nebraska Department of Insurance in the matter of State of Nebraska Department of
Insurance vs. Diane K. Leetch d/b/a Financial Strategies, Cause No.: A-1604.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE



L. TIM WAGNER
Director of Insurance

12/8/04
Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the executed Consent Order was served upon
Respondent by mailing a copy to Respondent's address P.O. Box 28, Albion, NE
68620 by certified mail, return receipt requested on
this 7th December day of November, 2004.

